

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

May 11, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0272

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0273
COMC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$200,000.00
Purpose: Capital Improvements
Funding Source: General Fund
Effective Date(s): May 11, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 11, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0274
BJVP file

**Approve Payment #2 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #2:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #2 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$20,815.00
Funding Source: Juvenile Court portion
Retainage Held By: Security National Bank
Retainage: \$1,810.00 (retainage withheld to date \$4,255.76)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 11, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0275
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	687,320.00
BODD CAPITAL IMPROV FUND (4040)	BODD	OPERATING EXPENSES	105,000.00
LAW ENFORCEMENT TRUST FUND (1231)	PROSECUTOR	PERSONNEL & FRINGES	3,233.00
WCCF GENERAL FUND (8370)	WCCCF	OPERATING EXPENSES	228,000.00
BD OF DD DONATION TRUST FUND (2740)	BODD	OPERATING EXPENSES	8,580.00
Total			1,032,133.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0276
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
150003787	Job & Family Svs	Woodhull	12/14/2015	\$247.52
Reason: Invoices were never received.				
150003787	Job & Family Svs	Woodhull	10/22/2015	\$208.00
Reason: Invoices were never received.				
160005285	General (BOE)	OH Assoc of Elec. Official	4/27/2016	\$1,727.95
Reason: Thought I had a reserve in place before the invoice came, but there wasn't.				
160005325	General (Auditor)	BS&A Software	5/1/2016	\$54,023.00
Reason: Thought the contract billing would occur on or after June 1, 2016 but invoice dated May 1, 2016 was received before encumbrance was placed.				
160005312	West Central CBCF	Commercial Parts & Svs	4/29/2016	\$854.80
Reason: Originally there had been enough money available on a super blanket. Unfortunately during the transition of the fiscal staff member resigning, the money on the super blanket was used without knowing of this service on a refrigeration unit.				
160005160	General (Comm Pleas)	Thomson Reuters-West	4/4/2016	\$248.00
Reason: Thought there was a reserve in place, but there wasn't.				
160005326	General (BOE)	Schwaab Inc	4/22/2016	\$579.66
Reason: Thought there was a reserve in place before the invoice, but there wasn't.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0277
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		West Enon Sewer Issue II Fund	
5010-600-850000	\$30,550.36	5140-600-540000	\$30,550.36

Reason: Transfer is necessary for note payment and interest.

General Water Fund		Lawrenceville Water Fund	
5510-610-850000	\$3,521.01	5580-610-540000	\$3,521.01

Reason: Transfer is necessary for note payment, principal and interest due June 2016.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0278
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Water					
Water	Transfers	\$7,556.09	Water	Debt Services	\$7,556.09
Reason: Transfer is necessary for payment of note and interest June 2016.					

Fund: General Sewer					
Sewer	Transfers	\$22,668.29	Sewer	Debt Services	\$22,668.29
Reason: Transfer is necessary for payment of note and interest June 2016.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 11, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0279
JFSO file

**Designate Lead Agency for
Comprehensive Case Management and Employment Program**

Commissioner ____ moved, per request of the Director of the Clark County Department of Job and Family Services,

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs; and,

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the County Department of Job and Family services or the Workforce Development Agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

THEREFORE, BE IT RESOLVED, the Clark County Board of Commissioners hereby designates Clark County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0280
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
30-7-32-401-3
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George L & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
30-7-32-402-12
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
30-7-32-400-12
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James M Layne
Address: 400 & 402 Highview Ave, Springfield, OH 45505
30-7-32-214-19
Springfield Twp
Amount: \$822.32
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline
Address: 543 Highview Ave, Springfield, OH 45505
30-7-32-402-1
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Johnie Ray Saddler
Address:	615 Highview Ave, Springfield, OH 45505 30-7-32-402-15 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Thomas E & Tamara L Newman
Address:	529 Kinnane Ave, Springfield, OH 45505 30-7-32-211-4 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Nationstar Mortgage LLC
Address:	405 Lyle Ave, Springfield, OH 45505 30-7-32-208-3 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Julie Huber
Address:	412 Lyle Ave, Springfield, OH 45505 30-7-32-206-2 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Maxine R Stevens
Address:	431 Lyle Ave, Springfield, OH 45505 30-7-32-208-5 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Michael & Loretta Adams
Address:	432 Lyle Ave, Springfield, OH 45505 30-7-32-206-4 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Brandon Daniels
Address:	2680 May St, Springfield, OH 45505 30-7-26-301-5 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Duane Potts
Address:	2716 May St, Springfield, OH 45505

	30-7-26-301-9 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Frank & Margaret Wilson
Address:	202 Neosha Ave, Springfield, OH 45505 30-7-32-210-19 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Mildred Carson & Charles D Chamberlin
Address:	409 Neosha Ave, Springfield, OH 45505 30-7-32-214-1 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Home Opportunity LLC
Address:	531 Neosha Ave, Springfield, OH 45505 30-7-32-214-11 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Donald D & Linda K Hatfield
Address:	621 Neosha Ave, Springfield, OH 45505 30-7-32-214-14 Springfield Twp
Amount:	\$414.14
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Clarence Campbell
Address:	706 Neosha Ave, Springfield, OH 45505 30-7-32-211-22 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Danny J Adams
Address:	2837 Oletha Ave, Springfield, OH 45505 30-7-32-402-25 Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Carol L Lloyd
Address:	2850 Oletha Ave, Springfield, OH 45505 30-7-32-403-19 Springfield Twp

Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enoch Ivan Rice
Address: 530 Linden Ave, Springfield, OH 45505
30-7-26-100-22
Springfield Twp

Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel McCoy & Angie Bills
Address: 38 Oak Rd, Medway, OH 45341
1-5-25-111-16
Bethel Twp

Amount: \$127.09
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on May 13, 2016

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0281
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	J. Federer	CAAO Legislative Mtg	Various	2016	\$200.00
B&G	R. Marshall	Electrical Code Class	Dayton, OH	5/14/16	\$185.00
Comm Pleas	T. Howdyshell	Addiction Studies Conf.	Columbus, OH	7/20-22/16	\$610.00
DJFS	T. Tackett	County State Hearings	Dayton, OH	5/12/16	\$ 32.83
DJFS	M. Cooper, M. Abshear	VOCA Training	Bowling Green, OH	5/18/16	\$124.20
Utilities	S. Lough	Ohio Spring Class	Dayton, OH	5/13/16	\$215.00
WCCCF	A. Knueven	ADAPAO Conf.	Columbus, OH	5/4/16	\$135.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department